#### **MINUTES**

# CLARK COUNTY HISTORIC PRESERVATION COMMISSION HOWARD HOUSE, OFFICER'S ROW TUESDAY, MAY 13<sup>TH</sup>, 2003

# (THESE ARE SUMMARY, NOT VERBATUM, MINUTES. AUDIO TAPES ARE FILED WITH COMMUNITY DEVELOPMENT, LONG RANGE DIVISION)

### **Members Present:**

Rob Freed, Holly Chamberlain, Richard Hovey

#### **Members Absent:**

Julie Garver

#### **Staff Present:**

Derek Chisholm, County Long Range Planning,

#### **Audience Present:**

Melissa Rodewald and 2 children, Ronald Hart

## I. Call to order

#### II. Minutes:

Holly moves and Richard seconds – All in favor. Approved

### III. Public Comments

None

#### III. HST 2003-0001 Francis Lawton House

Staff report provided to begin.

Applicant – special house – should last forever and so nominated.

No opposition

Richard Hovey: House or land as well – house is contributing. There is also a creamery on site.

Holly Chamberlain: Creamery should be added for linkage to farm use. Should be included as addendum and encouraged use of the file as a depository for information.

Holly Chamberlain recommends nomination.

Holly Chamberlain: Francis G. & Maria Lawton House nominated. Holly moves and Richard seconds. All in favor. Approved

#### IV. HST 2003-0002

Spirit of the Trail Monument Siting

Staff comments opened:

Ron Mart – Chair of Board apologized for misplacement and explains that David Fenton (previous director) made the decision on his own. The property belongs to the City and City staff placed the monument.

Public Comments – closed. Deliberations begin.

Rob Freed: Thinks the monument has had an adverse impact and is inclined to have it moved to street grade.

Richard Hovey: Aesthetics were our only criteria. Infrastructure problems were not discussed. He does not support attempting to site without better understanding utilities and related issues. Originally he wanted it further from the library, yet he feels it is not a very significant visual obstruction, and that it should stay in place as practical, though not an ideal solution.

Holly Chamberlain: It also was ADA accessible at sidewalk level, but that does not advocate moving it. While some quoining is blocked, some is not. If the Museum moves the monument should then move with it. The library building is the largest artifact in the Museums collection.

Rob Freed: Motion to issue a Certificate of Appropriateness for the current location to hold until it needs to be moved. Holly seconded and adds that the Museum board needs to be clear to future staff, the design considerations of the Museum.

In Favor -2 Nay -1

### V. City Liaison Report

Brochure – A new brochure project budget was distributed. Holly described the removal of the Kiosk and addition of the Slocum House as match for outreach.

Holly Chamberlain: Thinks that it is good for a commission to go to the Inventory/Grant meeting. Rob Freed 2nds..

Old House Fair: Holly excuses herself as a Commission member.

This Thursday in Home & Garden Section a display ads were in. Lots of discussion about publicity.

\$1100 for tent rental. Staff – paperwork – and advertising cost the rest.

Contact Megan about Spokane Conference and scholarship. Slightly over \$2,000 of costs to send a crew.

Holly Chamberlain rejoins Commission.

## VI. City Development Review Staff

Rob is concerned about some items during "transition" especially the signs going up at the Hidden House.

Now that a wooden sign has been added there is an irrefutable violation of the need for design review.

Amtrak Station: The newspaper said the project was again underway.

### VII. Candidates:

Julie and Greg will be given until the end of Thursday to rank candidates and then we proceed .

## VIII. Meeting Location:

The Howard House basement is inappropriate for public meetings.

NOTE: Should we go to meetings on First Tuesday? Staff to follow up

Quick Update on Old Summit Lodge. Docket case.

### Motion to adjourn

Move – Richard 2<sup>nd</sup> – Holly All in favor

The End....